

## **MEETING NOTICE**

Citizens' Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Commission will hold the following meeting which will be open to the public on:

## CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, January 13, 2016 – 7:00am Tucson Water – Director's Office Conference Room 310 W. Alameda – 3<sup>rd</sup> Floor, Tucson AZ, 85701

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

## **AGENDA**

- 1. Roll Call /Call to Order
- 2. Announcements
- 3. Call to Audience
- 4. Review of December 3, 2015 Legal Action Report and Meeting Minutes
- 5. Director's Report, Albert Elias, Acting Director (10 minutes)
  - (a) Mayor and Council Items
  - (b) Department Updates
  - (c) Other Items
- 6. Subcommittee Reports (5 minutes)
  - Technical, Policy, and Planning Subcommittee
  - Finance Subcommittee
  - Conservation and Education Subcommittee

- Bill Redesign Ad-Hoc Subcommittee
- RWRAC update
- 7. Commemorative Naming of CAVSARP Solar Array (5 min)
- 8. Discussion of Tucson Water's Financial Plan Scott Clark (30 present/15 discuss)
- 9. Bond Council Presentation Bill Davis (20 min present/5 discuss)
- 10. Open Meeting Law Johanna Hernandez (20 min present/5 discuss)
- 11. Future Meetings / Agenda Items
- 12. Adjournment